

JUDGE SWAIN

08 CV 3193

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

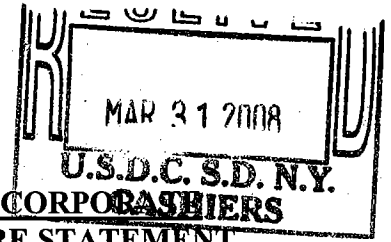
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VIRGIN ENTERPRISES LIMITED,

Plaintiff,

- against -

LEWIS L. ABDELMESIH,

Defendants.
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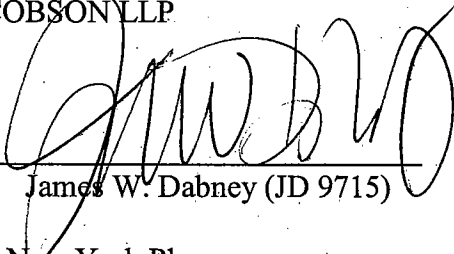
**RULE 7.1 CORPORATE
DISCLOSURE STATEMENT**

Pursuant to Federal Rule of Civil Procedure 7.1, the undersigned attorney of record for Plaintiff Virgin Enterprises Limited ("VEL") states that VEL has no parent corporation and that no publicly held corporation owns 10% or more of VEL's stock.

Dated: New York, New York
March 31, 2008

FRIED, FRANK, HARRIS, SHRIVER &
JACOBSON LLP

By


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